

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000036293

**FILED**  
**May 03, 2010**  
**Secretary of State**

**Entity Name:** PROMEC ENGINEERING, LLC

**Current Principal Place of Business:**

2020 NE 163 STREET STE 300  
#300  
NORTH MIAMI BEACH, FL 33162

**New Principal Place of Business:**

**Current Mailing Address:**

2020 NE 163 STREET STE 300  
#300  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

**FEI Number:** 20-8808300      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PEREZ-CANONICO, MARIO F  
18800 NE 29 AVENUE  
UNIT 318  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

BW&T BUSINESS ADVISERS INC  
9050 PINES BOULEVARD  
SUITE  
PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NAYARIT BRICENO

05/03/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** PAVLIDIS DE PEREZ, VARVARA RODICA  
**Address:** 18800 NE 29 AVENUE  
**City-St-Zip:** AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAVLIDIS DE PEREZ, VARVARA RODICA

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date